

**Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate & Executive Board**

MEETING MINUTES

Friday, March 16, 2018; 9:00 a.m.

Classroom & Lab 110

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

I. Organizational Items

I.01 Call to Order: 9:01 a.m.

I.02 Roll Call

Student Senators: Haley Burg (left meeting at 10:15 a.m., returned to meeting at 10:16 a.m.), Katherine Hoang (absent), Jesse Lopez, Saul Madrigal, Jose Sanchez, & Viktoriia Vasileva (arrived to meeting at 9:05 a.m.), Rachyl Reynosa, Thang Phan

Executive Board: David Vo (arrived to meeting at 9:05 a.m.), Frances Sanchez (arrived to meeting at 9:04 a.m.), Leanna Gutierrez (arrived to meeting at 9:03 a.m., left meeting at 10:36 a.m.), Nick Liszewski, Alexandra Junell Brown, Cindy Matuch (arrived to meeting at 9:06 a.m., left meeting at 11:04 a.m.), & Kristina Tseng (arrived to meeting at 9:08 a.m., left meeting at 10:38 a.m.)

Advisor: Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Cindy Matuch to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated March 9, 2018; 2nd by Nick Liszewski. Minutes approved without objection.

II. Public Forum

III. Reports

III.01 Fiscal Affairs Council Report and Recommendation(s) for Possible Student Senate Action

This is an opportunity for the Vice President of Fiscal Affairs to present financial recommendations and reports as well as an opportunity for the Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Student Senate and Executive Board action(s) be taken:

1. Club Start-Up Funds: Illustration Club, Guardian Scholars Club, STEM Club, The Republican Club, Badminton Club, OCC Korean Early Adopter (OKEA), and Nutrition & Food Science Club

Without objection the items of the day were suspended to move to item V.01 of the agenda.

Motion by Cindy Matuch to approve \$50 Start-Up Funds for the Illustration Club, Guardian Scholars Club, STEM Club, The Republican Club, Badminton Club, OCC Korean Early Adopter (OKEA), and Nutrition & Food Science Club; 2nd by Jose Sanchez. Motion passes without objection.

2. One-Time:

- OCC Architecture Club will be presenting the request for \$1,815.86 for material costs and food expenses for the Design Village 2018 event from April 20-22, 2018 at California Polytechnic State University, San Luis Obispo.

Motion by Rachyl Reynosa to approve funding the OCC Architecture Club \$1,815.86 for material costs and food expenses for the Design Village 2018 event from April 20-22, 2018 at California Polytechnic State University, San Luis Obispo; 2nd by Cindy Matuch. Motion approved without objection.

- Anime Academia will be presenting the request for \$2,000.00 for the Coast Con event from April 6-7, 2018 on the Orange Coast College campus.

Motion by Saul Madrigal to approve funding the Anime Academia \$1934.51 for the Coast Con event from April 6-7, 2018 on the Orange Coast College campus; 2nd by Cindy Matuch. Motion passes without objection.

III.02 Participatory Governance Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

Frances Sanchez reported on the Student Success and Enrollment Committee.

Frances Sanchez resigned from the Friends of the Library Committee.

Saul Madrigal resigned from the Commencement Planning Team.

Rachyl Reynosa reported on the Instructional Planning Council.

David Vo reported on the Senior Day Committee.

Alexandra Junell Brown reported on the Academic Senate.

Motion by David Vo to appoint Pascal Traylor as the student representative to the Institutional Effectiveness Committee; 2nd by Nick Liszewski. Motion passes without objection.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

Nick Liszewski report on behalf of Leanna Gutierrez.

- District Student Council
- District Consultation Council

III.04 Standing/Ad-hoc/Special Committees

1. Constitution and Bylaws Committee – Frances Sanchez reported
2. Mentorship Task Force – Viktoriia Vasileva reported
3. Events Task Force – No report
4. Communications Committee – Alexandra Junell Brown reported
5. Sustainability Committee - Haley Burg reported

Alexandra Junell Brown resigned from the Constitution and Bylaws Committee.

Motion by Frances Sanchez to appoint Rachyl Reynosa to the Constitution and Bylaws Committee; 2nd by Cindy Matuch. Motion passes without objection.

Motion by Alexandra Junell Brown to appoint Saul Madrigal to the Friends of the Library Committee; 2nd by Viktoriia Vasileva. Motion passes without objection.

IV. Unfinished Business

V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 Orange Coast College Guided Pathways

Vice President of Student Services, Madjid Niroumand, and Vice President of Instruction, Kevin Ballinger, gave a presentation on Orange Coast College Guide Pathways.

V.02 Spring 2018 SGOCC Student Senator Interviews

Interviews for the open Spring 2018 SGOCC Student Senator position.

V.03 Spring 2018 Student Senator Appointment

Discussion and possible action regarding the appointment for the Spring 2018 SGOCC Student Senator position.

Motion by Jose Sanchez to appoint Bryant Salgado to the Spring 2018 SGOCC Student Senate; 2nd by Saul Madrigal. Motion fails 6-7.

Recorded Vote:

*Katherine Hoang - Absent
Jesse Lopez - Aye
Jose Sanchez- Aye
Viktoriia Vasileva - No
Saul Madrigal- Aye
Rachyl Reynosa- No
Than Phan- No*

*David Vo- No
Frances Sanchez- Aye
Leanna Gutierrez- Aye
Nick Liszewski- No
Alexandra Junell Brown- Aye
Cindy Matuch- No
Kristina Tseng- No*

Without objection the items of the day were suspended to move back to item V.03 of the agenda.

Motion by Cindy Matuch to appoint Pascal Traylor to the Spring 2018 SGOCC Student Senate; 2nd by Rachyl Reynosa. Motion passes 8-4.

Recorded Vote:

*Katherine Hoang - Absent
Jesse Lopez - No
Jose Sanchez- Aye
Viktoriia Vasileva - Aye
Saul Madrigal- No
Rachyl Reynosa- Aye
Than Phan- Aye*

*David Vo- Aye
Frances Sanchez- No
Leanna Gutierrez - Absent
Nick Liszewski- Aye
Alexandra Junell Brown- No
Cindy Matuch- Aye
Kristina Tseng- Aye*

V.04 Friends of the Students Award

The Senate and Executive Board discussed the Friends of the Students Award.

V.05 Student Senate Events Task Force Presentation

Presentation and discussion regarding the 2017-2018 Student Senate Events Task Force and their upcoming event.

VI. Public Forum Two

This time is reserved for members of the public to address the Student Senate and Executive Board on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Student Senate and Executives Board; however, the Senate President may respond to specific questions and concerns made by the public.

VII. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

VII.02 Board, Officer and Staff Reports (Limited to 2 minute per person)

VIII. Adjournment: 11:10 a.m.